

From: [Feeling](#)
To: "victoria"
Subject: ENC: Planilha e Arquivos
Date: Tuesday, September 18, 2012 10:55:00 AM
Attachments: [439-2012 Gigo.xls.htm](#)
[440-2012 Gigo.xls.htm](#)
[441-2012 Gigo.docx](#)

De: Gigo [mailto:gigo@drousys.com]
Enviada em: mardi, 18. septembre 2012 11:35
Para: 'Feeling'
Assunto: ENC: Planilha e Arquivos

De: Tumaine [mailto:tumaine@drousys.com]
Enviada em: terça-feira, 18 de setembro de 2012 10:53
Para: 'Gigo'; 'Giginho'
Assunto: Planilha e Arquivos

Queridos,

Anexo arquivo 439, 440 e 441

Arq.	Enviado	Valor	Beneficiário	Em
439	18-set-12	\$ 600.000,00	Cresswell Overseas As	
440	18-set-12	\$ 270.000,00	Glory Intl Industru Co. Lts	
440	18-set-12	\$ 320.000,00	Dramiston Ltd	
441	18-set-12	\$ 250.000,00	Sentinel Mandate & Escrow Ltd	

DEFENSE TRIAL
EXHIBIT

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22-CR-20114-KMW

exhibitster.com

Arquivo : 440-2012 Gigo

Operacao	Valor	Conta
GIGOLINO-M		
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C.12.2071 - 327540	US\$ 270.000,00	BANK : SHANGHAI PUDONG DEVELOPMENT BANK OFFSHORE BANKING UNIT ADDRESS : N° 12 - ZHONGSHAN DONG YI ROAD - SHANGHAI CITY SWIFT : SPDBCNSHOSA BENEFICIARY : GLORY INTERNATIONAL INDUSTRY CO. LTD. ADDRESS : TRUST COMPANY CENTER, AJELTAKLE ROAD AJELTAR ISALND, MAJURO, MARSHALL ISLANDS MH969600 ACCOUNT N° [REDACTED] USD ATIVIDADE : COMPRA E VENDA DE EQUIPAMENTOS INDUSTRIAL
C.12.2073 - 327542	US\$ 320.000,00	BANK : CHASE MANHANTTAN BANK NEW YORK - N.Y. SWIFT : CHASUS33 ABA NR. [REDACTED] FOR THE INITIAL CREDIT OF : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : EAST HILL STREET, NASSAU/BAHAMAS SWIFT : ROYCBSNS ACCOUNT NR. [REDACTED] FOR FURTHER CREDIT TO : RBC ROYAL BANK (BAHAMAS) LIMITED ADDRESS : LYFORD CAY SHOPPING CENTRE BRANCH FOR FINAL CREDIT TO : GUARANTY TRUST BANK LIMITED - LYFORD MANOR, LYFORD CAY, NASSAU, BAHAMAS USD ACCOUNT NR. [REDACTED] REFERENCE : DRAMISTON LIMITED ADDRESS : SUITE EX UNION COURT, BUILDING ELIZABETH AVENUE EM SHIRKY STREET - NASSAU/BAHAMAS ACCOUNT NR. [REDACTED]
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Data : 17/Set/2012